Westfield Community Development Corporation Meeting April 9, 2012

The Westfield Community Development Corporation met Monday April 9, 2012. Members present were Jim Ake, Steve Benedict and Danielle Tolan. Also present were City Attorney Brian Zaiger with Krieg DeVault, LLP, Jim Crawford with Krieg DeVault LLP and Deputy Clerk-Treasurer Teresa Skelton. The meeting was called to order at 6:00 P.M.

A quorum was determined.

Approval of Minutes:

November 21, 2011

Danielle Tolan moved to approve the November 21, 2011 meeting minutes as presented and this was seconded by Steve Benedict. Vote: Yes-3; No-0. Motion carried.

Consideration by the Board of Directors for approval of bids for the 186th Street Project:

Attorney Jim Crawford and City Engineer Neil VanTrees described the project and the bidding process. After some discussion Jim Ake moved to authorize the Public Works Director to execute the agreement to Crider & Crider not to exceed the cost of \$1,546,000.00 and this was seconded by Danielle Tolan. Vote: Yes-3; No-0. Motion carried.

With no further business the meeting was adjourned at 6:07 P.M.

Deputy Clerk-Treasurer	Westfield Community
	Development Board